

Calumet City  
Emergency Telephone System Board  
Meeting

May 8, 2019  
8:00 am  
City Council Chambers

Police Chief Christopher Fletcher  
Fire Chief Glen Bachert  
ESDA Director Lenard Chiaro  
911 Communications Director Michelle Uginchus  
Mayor Designee Commander William Siems  
Chairman William Murray  
Systems Manager Rick Wachowski

AGENDA

1. Call to Order
2. Public Comment
3. Approval of minutes 4/3/19
4. Old Business
  - Miner Contract renewal for RF/Dispatch equipment
  - Endeavor Hardware Support Agreement (server formally known as VIA)
5. New Business
  - Crossroads GIS Solutions Contract renewal \$4500.00
  - Purchase of four foam ear cushion sets for dispatch headsets for 3.50 each  
Central Dispatch
6. Treasurer's Report:
  - Next Generation Grant Update
7. Approve bill listing : Miner Contract RF/Dispatch equipment \$1526.00 (pending contract approval)

Adjournment